GOVERNMENT OF INDIA
FINANCE AND COMPANY AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:4931
ANSWERED ON:20.12.2002
MAURITIOUS ROUTE COMPANIES
PRIYA RANJAN DASMUNSI

Will the Minister of FINANCE AND COMPANY AFFAIRS be pleased to state:

(a) the list of Mauritious route companies;

(b) the number of such Companies under investigation by D/o company Affairs, SEBI, RBI and other agencies for theirfraudulent actions; and

(c) the number of cases in which action has been initiated along with details thereof?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND COMPANY AFFAIRS (SHRI ANANDRAO V. ADSUL)

(a) to (c): Information is being collected and shall be placed on the Table of the House.